

AGENDA

Special Meeting

TVCSD Board of Directors
WEDNESDAY September 24, 2014

Tomales Town Hall 7:00 PM

Phone: 707-776-6117

[TVCSD Mission Statement](#)

Call to Order

1. Adopt September 24, 2014 Agenda
2. Approve, Change, Amend the minutes from August 27, 2014
3. Open Communication (*Open Communication is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda*)
4. TVCSD Website Management: Replacing Walter Earle (Action Requested)
Deborah Parrish, Chick Petersen & Donna Clavaud
5. Matrix Update: Donna Clavaud (information)
6. When is a policy not a policy?; Who decides? Sue Sims (Info & Discussion)
7. Richard Levi (Mediator): Deborah Parrish (Action Requested)

The Brown Act:

54950. In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly.

The people of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

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